

**DOMESTIC
BUSINESS CORPORATION**

STATE OF MAINE

ARTICLES OF INCORPORATION

(Check box only if applicable)

- ☐ This is a professional service corporation formed pursuant to 13 MRSA Chapter 22.

Minimum Fee \$125. (See §1403 sub-§§1 and 2)

Deputy Secretary of State

A True Copy When Attested By Signature

Deputy Secretary of State

Pursuant to 13-A MRSA §403, the undersigned, acting as incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation:

FIRST: The name of the corporation is _____
and its principal business location in Maine is _____
(physical location - street (not P.O. Box), city, state and zip code)

SECOND: The name of its Clerk, who must be a Maine resident, and the registered office shall be:

(name)

(physical location - street (not P.O. Box), city, state and zip code)

(mailing address if different from above)

THIS FORM MUST BE ACCOMPANIED BY FORM MBCA-18A (Acceptance of Appointment as Clerk §304.2-A.).

THIRD: ("X" one box only)

- ☐ A. 1. The number of directors constituting the initial board of directors of the corporation is _____ (See §703.1.A.)
2. If the initial directors have been selected, the names and addresses of the persons who are to serve as directors until the **first** annual meeting of the shareholders or until their successors are elected and shall qualify are:

| NAME | ADDRESS |
|-------|---------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

3. The board of directors ☐ is ☐ is not authorized to increase or decrease the number of directors.

4. If the board is so authorized, the minimum number, if any, shall be _____ directors, (See §703.1.A.) and the maximum number, if any, shall be _____ directors.

- ☐ B. There shall be no directors initially; the shares of the corporation will not be sold to more than twenty (20) persons; the business of the corporation will be managed by the shareholders. (See §701.2.)

FOURTH: ("X" one box only)

☐ There shall be only one class of shares (title of class) _____

Par value of each share (if none, so state) _____ Number of shares authorized _____

☐ There shall be two or more classes of shares. The information required by §403 concerning each such class is set out in **Exhibit** _____ attached hereto and made a part hereof.

SUMMARY

The aggregate par value of all authorized shares (of all classes) **having a par value** is \$ _____

The total number of authorized shares (of all classes) **without par value** is _____ shares

FIFTH: ("X" one box only) Meetings of the shareholders ☐ may ☐ may not be held outside of the State of Maine.

SIXTH: ("X" if applicable) ☐ There are no preemptive rights.

SEVENTH: Other provisions of these articles, if any, including provisions for the regulation of the internal affairs of the corporation, are set out in Exhibit _____ attached hereto and made a part hereof.

INCORPORATORS

DATED _____

(signature)

Street _____
(residence address)

(type or print name)

(city, state and zip code)

(signature)

Street _____
(residence address)

(type or print name)

(city, state and zip code)

(signature)

Street _____
(residence address)

(type or print name)

(city, state and zip code)

For Corporate Incorporators*

Name of Corporate Incorporator _____

By _____
(signature of officer)

Street _____
(principal business location)

(type or print name and capacity)

(city, state and zip code)

***Articles are to be executed as follows:**

If a corporation is an incorporator (§402), the corporate name should be typed or printed and signed on its behalf by an **officer** of the corporation. The articles of incorporation must be accompanied by a certificate of an appropriate officer of the corporation, **not** the person signing the articles, certifying that the person executing the articles on behalf of the corporation was duly authorized **to** do so.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**